

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,)
)
 vs.) Case 3:09CR204-RJC-DSC
) (Financial Litigation Unit)
)
 DYRRLE GENE OSBORNE.)

WRIT OF EXECUTION

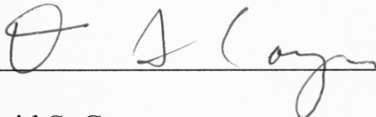
TO THE UNITED STATES MARSHAL
and WACHOVIA, A WELLS FARGO COMPANY.:

A judgment was entered on March 15, 2011, in the United States District Court for the Western District of North Carolina, in favor of the United States and against the Defendant, Dyrrele Gene Osborne, aka/Darrell Osborne, whose last known address is XXXXXXXXXXXXXXXX, Charlotte, NC 28212, in the sum of \$113,701.61. The balance on the account as of May 9, 2011, is \$113,701.61.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Wachovia, a Wells Fargo company, is commanded to **turn over property** in which the Defendant, Dyrrele Gene Osborne, aka/Darrell Osborne, has a substantial nonexempt interest, the said property being funds located in Wachovia, a Wells Fargo company, accounts including, but not limited to, checking accounts, savings accounts and Individual Retirement Accounts (IRAs), in the name of Dyrrele Gene Osborne, aka/Darrell Osborne, at the following address: Wells Fargo, PO Box 8667, Philadelphia, PA 19101, Attention: Legal Order Processing Team.

Signed: May 11, 2011

SO ORDERED.



David S. Cayer
United States Magistrate Judge

